



**Milwaukee County Employees' Retirement System Pension Board
Governance Committee Meeting**

AGENDA
Wednesday, October 19, 2022
10:00 AM

The meeting will be held on **Wednesday, October 19, 2022, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 594 735 623#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTk5NzE4ZWQtMmVkOC00NzE4LThiMzktOTUwNzIxNzJmMzIx%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

For information only unless otherwise directed by the Committee
Presented by Governance Committee Chair
Estimated Length: 5 Minutes

2. Meeting Minutes – August 31, 2022

Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes

3. 2023 Committee Calendar

Voting item: Approval of Calendar
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes

4. 2023 Education Planning (including Education Budget)

Voting item: Approval of Proposed Education Budget
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes

5. ERS/RPS 2021-2022 Strategic Plan Completion Update

For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes

6. ERS/RPS 2023-2024 Strategic Planning Project Status Update

For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes

7. Board Effectiveness Assessment Project Status Update

For information only unless otherwise directed by the Committee
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes

8. Pension Administration System Upgrade Status Update

*For information only unless otherwise directed by the Committee
Presented by Retirement Plan Services Director
Estimated Length: 10 Minutes*

9. Board Portal Implementation Update

*For information only unless otherwise directed by the Committee
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

10. Adjournment

*Approval of Adjournment
Presented by Governance Committee Chair
Estimated Length: 5 Minutes*



Submitted by
Erika Bronikowski
Director, Retirement Plan Services